

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

OCTOBER 20, 2003

CONSENT AGENDA:

6. REQUEST FOR CONCEPT APPROVAL – SALE OF CITY OWNED LAND LOCATED NORTH OF LENA STREET; RICHARD ROUGEMONT (REYES ARAGON)
7. REQUEST FOR APPROVAL OF GRANT AGREEMENT – ECONOMIC DEVELOPMENT INITIATIVE (EDI) PROGRAM; U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (STEVE WHITMAN)
 - A. REQUEST FOR APPROVAL OF CONTRACT FOR LOAN GUARANTEE ASSISTANCE; U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
 - B. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
8. REQUEST FOR APPROVAL OF JOINT POWERS AGREEMENT – SANTA FE FARMERS’ MARKET; NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION (CYRUS SAMII)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
 - B. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT – FARMERS’ MARKET PROJECT MANAGEMENT; SANTA FE FARMERS’ MARKET INSTITUTE
9. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – ANNUAL PHYSICALS FOR FIREFIGHTERS AND HAZMAT TEAM (RFP NO. 2004/11/P) (DAVID SPERLING, FIRE CHIEF)
10. REQUEST FOR APPROVAL OF EMERGENCY PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT – FIRE DAMAGE CLEANING SERVICES; SERVICE MASTER CLEAN (FRANK ARCHULETA)
11. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – REPAIR AND TEST LARGE WATER METERS; GREAT SOUTHWEST METERS (EDWIN LOVATO)
12. REQUEST FOR APPROVAL OF AGREEMENT BETWEEN OWNER AND CONTRACTOR – TICKET SYSTEM, COMPUTERS, EQUIPMENT AND UPGRADES FOR PARKING DIVISION; T-2 SYSTEMS, INC. (VINCE LOPEZ)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – PARKING ENTERPRISE FUND

13. REQUEST FOR APPROVAL OF PROCUREMENT UNDER MINNESOTA STATE PRICE AGREEMENT – STREET SWEEPER FOR STREETS, DRAINAGE & FLEET MANAGEMENT DIVISION; PETE’S EQUIPMENT (LAWRENCE ORTIZ)
 - A. REQUEST FOR APPROVAL OF BUDGET TRANSFERS/INCREASE – RISK CLAIMS FUND/GENERAL FUND AND STREETS-SWEEPERS-EQUIPMENT FUND
14. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – FARE COLLECTION EQUIPMENT SYSTEM FOR TRANSIT DIVISION; GENFARE A UNIT OF SPX CORPORATION (WADE HAVENS)
15. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – PSYCHOLOGICAL SCREENING FOR FIRE/POLICE DEPARTMENTS (RFP NO. 2004/03/P); ELIZABETH S. PERRY (TERRY LOPEZ)

DISCUSSION:

16. REQUEST FOR APPROVAL OF FINAL RECOMMENDATIONS OF THE TRAFFIC PROGRAM EVALUATION TASK FORCE (CARRIE LA CROSSE)
17. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO WORK WITH THE COUNCIL TO DEVELOP INTERNET POLICIES FOR CITY STAFF AND PATRONS OF THE CITY’S LIBRARIES AND OTHER COMPUTER ACCESS FACILITIES. (COUNCILORS HELDMEYER AND ORTIZ)
18. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JANUARY 14, 2003 AUTHORIZING THE ISSUANCE OF THE CITY OF SANTA FE, NEW MEXICO GROSS RECEIPTS TAX IMPROVEMENT REVENUE BONDS, SERIES 2004 IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$19,500,000 FOR THE PURPOSE OF DEFRAYING THE COST OF PUBLIC PROJECTS RELATED TO PUBLIC UTILITIES, PUBLIC WORKS, PARKS AND RECREATION, AND COMMUNITY SERVICES; PROVIDING THAT THE BONDS WILL BE PAYABLE AND COLLECTIBLE FROM THE GROSS RECEIPTS TAX REVENUES; PRESCRIBING OTHER DETAILS CONCERNING THE BONDS AND GROSS RECEIPTS TAX REVENUES, INCLUDING BUT NOT LIMITED TO COVENANTS AND AGREEMENTS IN CONNECTION WITH THE BONDS AND THE FORM AND MANNER OF EXECUTION OF THE BONDS; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION WITH THE BONDS; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH. (KATHRYN RAVELING)
19. MATTERS FROM THE COMMITTEE
20. ADJOURNMENT